

FEBRUARY 15, 2018
REGULAR MEETING

Board Members Present:
Stephen Savant, President
Lester Crooks, Vice President
Tom Smith, Director
Terry Jackson, Director

Staff Present:
Thomas McDonald, General Manager
Jessica Gremillion, Office Manager

Call Regular Meeting to Order at 4:00 p.m. by Savant

Invocation

Pledge of Allegiance

FIRST motion by Smith, second by Crooks to approve minutes from January 18, 2018 Regular Meeting.

Motion Carried

Presentation by James Edwards, CPA, J.R. Edwards & Associates on fiscal year ending June 30, 2017 audit.

Accepted by Unanimous Consent

SECOND motion by Crooks, second by Smith to approve fiscal year ending June 30, 2017 audit.

Motion Carried

Fire Report

Accepted by Unanimous Consent

Engineer Report

Postponed

Report by Anthony Leger, SouTex, Inc on Walker Arena Highway 347 development

Accepted by Unanimous Consent

Agenda Items Numbers 9, 10 and 11 were not considered.

Engineer Report

Accepted by Unanimous Consent

Consideration and possible action on Personnel Policy

Tabled

Legal Counsel Report on Hurricane Harvey loss and insurance response

Accepted by Unanimous Consent

THIRD motion by Jackson, second by Crooks to authorize General Manager to explore options related to Hurricane Harvey loss and insurance response

Motion Carried

General Manager Report

Accepted by Unanimous Consent

FOURTH motion by Crooks, second by Smith to ratify current bills

Motion Carried

Agenda Items Number 18, 19, and 20 were postponed until all board members are present.

Director's Comments:

Savant: I met with Mr. Cormier (developer) and informed him that the District had \$50,000 earmarked for infrastructure improvements.

Smith: None

Jackson: None

Crooks: None

MEETING ADJOURNED

_____ Minutes read and approved